

STANDING CHAPTER 13 TRUSTEE ALEJANDRO OLIVERAS RIVERA
REPORT OF ACTION TAKEN
MEETING OF CREDITORS

In re:

JORGE ENRIQUE GONZALEZ LOPEZ

Case No. 10-10853-SEK

Chapter 13

Attorney Name: WILLIAM DAVILA DE PEDRO*

I. Appearances

Debtor ☒ Present ☐ Absent
Joint Debtor ☐ Present ☐ Absent
Attorney for Debtor ☐ Present ☒ Absent
☐ Pro-se
☐ Substitute _____

Date: February 17, 2011

Time: 10:22 Track: N/R
☒ This is debtor(s) ^{1st} Bankruptcy filing.

Liquidation Value: TBD

Creditors

CRIM - B. Veray; M. Sanchez - Honey
Expren; Herrera - BPR
N. Cruz - Antonia Oliver

II. Oath Administered

☐ Yes ☒ No

III. Documents Filed/Provided

☒ Schedules
☒ Statement of Financial Affairs (SOFA)
☒ Statement of Current Monthly Income (SCMI)
☒ Credit counseling briefing certificate (CCC)
☐ Waiver requested by debtor(s)
☐ DSO Certificate
☐ DSO Recipient's information
☐ State Tax Returns _____ ☐ Returned
☐ Federal Tax Returns _____ ☐ Returned
☐ Evidence of income (60 days prior to petition)

IV. Status of Meeting ☐ Closed ☒ Not Held ☐ Continued _____ at _____

V. Trustee's Report on Confirmation

☐ FAVORABLE
☐ UNFAVORABLE

☐ Feasibility
☒ Insufficiently funded
☐ Unfair discrimination
☐ Fails liquidation value test
☐ Fails disposable income test (I & J)
☒ No provision for secured creditor(s)
Scotia - arrears PD C(S)
☐ Treat value of collateral separately
☐ No provision for insurance
☐ Tax returns missing
☐ State - years _____
☐ Federal - years _____
☐ No DSO certificate (Post-petition)
☐ Evidence of income
☐ Missing ☐ Incomplete
☐ Stmt. of Current Monthly Income
☐ Incomplete ☐ Missing
☐ Fails commitment period ☐ Fails Disp. Income
☐ Certificate of Credit briefing
☐ Missing ☐ More than 180 days
☐ Issuer not certified by U.S.T.
☐ Incomplete schedules
☐ Incomplete S.O.F.A.
☐ Other: _____

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VI. Plan

(Cont.)

Date: December, 23, 2010 Base \$ 147,000.00 ☒ Filed Evidence of Pmt shown: _____
Payments 2 made out of 2 due. ☐ Not Filed

VII. Confirmation Hearing Date: January, 14, 2011

VIII. Attorney's fees as per R. 2016(b)

\$5,000.00 - \$ 500.00 = \$ 4,500.00

IX. Documents to be provided w/in _____ days

☐ Amended schedules _____

☐ Insurance estimate _____

☐ Assumption/Rejection executory contract _____

☐ Appraisal _____

☐ State tax returns years _____

☐ Federal tax returns years _____

☐ Correct SS # (Form B21)

☐ Debtor ☐ Joint debtor

☐ Other: _____

☐ Amended S.O.F.A. _____

☐ Amended plan

☒ Business Documents

☒ Monthly reports for the months

3 months

☐ Public Liability Insurance

☐ Premises _____

☐ Vehicle(s) _____

☐ Licenses issued by: _____

☐ M.T.D. to be filed by Trustee: Debtor(s): ☐ failed to appear; ☐ failed to commence payments;

☐ failed to keep payments current; ☐ does (do) not qualify as a debtor (§109); _____

☐ Other: _____

COMMENTS

1) As per evidence of income submitted rent income is \$2,399 net \$4,650 - debtor to clarify. 2) Provide bank statements and a summary of income deposited in bank statements; 3) Trustee will file MTD under delay prejudicial to creditors, plan + case is not ready for confirmation.

ONK
Trustee/Presiding Officer

Debtor requested the call
of meeting of creditors

Date: February 17, 2011

(Rev.